

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Monday, July 29, 2019 – 5:30pm
High School LMC

700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Regular School Board Meeting Minutes from June 25, 2019
 - C. Approve Balance Sheet and Revenue & Expense Statement
 - D. Approve June & July Bills
 - E. Preauthorization to Pay Bills

IV. Communication from the Public

- A. Correspondence
- B. Public Appearances

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

"All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims.

Comments that identify students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example individual student behavioral or progress records, shall not be discussed in this forum. Comments that identify personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if in the opinion of the Board it is not subject to release under the above applicable standards."

V. New Business

- A. Approve Milk Bid for the 2019-2020 School Year – Action Item
- B. Approve Bread Bid for the 2019-2020 School Year – Action Item
- C. Approve Proposed Budget for the 2019-2020 School Year – Action Item
- D. Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards – Action Item

- E. Approve Four Alternative Applications for Open Enrollment In – Action Item
 - F. Approve Hiring Ryan Allred as the Junior Varsity Boys Basketball Coach – Action Item
 - G. Approve Hiring of Joleen Pahl, Elementary Teacher – Action Item
 - H. Approve Resignation of Elementary Special Education Teacher, Ahren Crotty – Action Item
 - I. Approve Resolution Authorizing a State Trust Fund Loan – Action Item
 - J. Approve Transportation Plan – Action Item
 - K. Approve Purchase of Two (2) iX Systems 1U Mercury Dual Xeon Rackmount Servers – Action Item
 - L. Approve 2019-2020 Fee Schedule – Action Item
 - M. Substitute Teacher Shortage – Discussion Item
 - N. Administrator's Reports
 - 1. Business Manager – Shawna Lindow
 - a. 2018-2019 Audit
 - b. 2019-2020 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - 3. Principal – Scott Trevillian
 - a. Coach and Teacher Interviews
 - 4. Superintendent – Nathaniel Burklund
 - a. Awarded Mental Health Grant
 - b. National Rural Schools Convention
 - O. Enrollment Report
 - P. Future Meeting – Monday, August 19, 2019, at 5:30 pm – Regular School Board Meeting
- VI. Closed Session in Accordance with Wisconsin State Statute 19.85(1)(c), Staffing.
- VII. Approve 2019-2020 Administrative Services Coordinator Contract – Action Item
- VIII. Building Tour
- IX. Other Matters Which are Authorized by Law
- X. Adjourn

NOTE: Copy of this agenda was posted on the website on Thursday, July 25, 2019. A copy was posted at approximately 3:00 p.m. on Thursday, July 25, 2019, at Forward Financial Credit Union, mBank, Great Lakes Fresh Market, school website, and the school commons area.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Kerri Oratch, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.